

**BOULDER CITY COUNCIL SPECIAL MEETING PROCEEDINGS
CASEY MIDDLE SCHOOL, 1301 HIGH STREET**

November 30, 2010

1. CALL TO ORDER AND ROLL CALL

Mayor Osborne called the Special November 30, 2010 council meeting to order at 6:10 p.m. in Casey Middle School.

Those present were: Mayor Osborne, and Council Members Ageton, Appelbaum, Becker, Cowles, Gray, and Karakehian. Deputy Mayor Wilson and Council Member Morzel were absent.

A. ITEMS RELATING TO THE CERTIFICATION OF THE SPECIAL COORDINATED ELECTION HELD ON NOVEMBER 2, 2010:

- 1. Motion to adjourn from the Boulder City Council and convene as the General Canvassing and Election Board for the City of Boulder General Coordinated Municipal Election.**

By acclamation the Boulder City Council adjourned and convened as the General Canvassing and Election Board for the City of Boulder General Coordinated Municipal Election.

- 2. Roll Call of the General Canvassing and Election Board.**

Board Members Present were: Osborne, Ageton, Appelbaum, Becker, Cowles, Gray, and Karakehian.

- 3. Administration of oath and signing of same by Board members.**

Board secretary Lewis administered the oath and signing by the Board.

- 4. Consideration of a motion nominating a member to chair the Board.**

Board Member Appelbaum nominated, seconded by Ageton, that Susan Osborne chair the meeting. The motion carried unanimously with Morzel and Wilson absent.

- 5. Submission to the Board by the Secretary of the following:**

- i. Certificate of the official ballot.
 - ii. Certificates of the official Public Notices of the November 2, 2010 Election.

iii. Certificate of election returns.

Board secretary Lewis presented the Board with the certified election documents and announced the election results:

	Votes
Ballot Issue 3A, Public Accommodations Tax –	23,593 in favor 12,170 opposed, the measure carried
Ballot Issue 3B, 5 year Utility Occupation Tax –	24,341 in favor 11,239 opposed, the measure carried
Ballot Issue 3C, Height Limit	29,549 in favor 6,833 opposed, the measure carried.

6. **Public Hearing**

There being no speakers the public hearing was closed.

7. **Consideration of a motion that the abstract and result sheets be approved, and signing of same if approved.**

Board Member Appelbaum moved, seconded by Becker, to approve the abstract and result sheets of the November 2, 2010 Special Coordinated Municipal Election.

8. **Motion to adjourn from the General Canvassing and Election Board for the General Coordinated Municipal Election and reconvene as the Boulder City Council.**

By acclamation, the General Canvassing and Election Board adjourned and reconvened as the Boulder City Council.

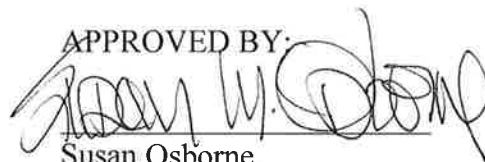
B. **CONSIDERATION OF A MOTION TO CALL A SPECIAL MEETING ON DECEMBER 2ND AT 7:00 P.M.**

Council Member Appelbaum moved, seconded by Ageton, to call a special meeting on December 2nd at 7:00 p.m. – the motion carried 7:0, Morzel and Wilson absent.

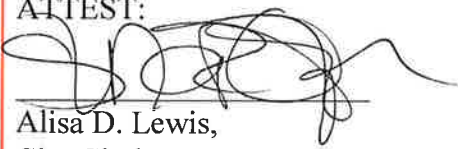
2. **ADJOURNMENT**

There being no further business to come before Council at this time, BY MOTION REGULARLY ADOPTED, THE MEETING WAS ADJOURNED AT 6:29 P.M.

APPROVED BY:


Susan Osborne,
Mayor

ATTEST:


Alisa D. Lewis,
City Clerk